

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, April 16, 2015**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the April 16, 2015 Agenda**

**Approval of Minutes**

March 12, 2015 Meeting

**SECRETARY'S REPORT**

**1. RESOLUTION 15-04**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING AND APPROVING CERTAIN LIMITED INDEMNITIES FOR DIXIE COURT PHASES I, II AND III.**

**Attachment 1** is a copy of Resolution 15-04. The E.D. will present this item for discussion and approval.

**2. Executive Director's Expense Summary for FYE 2014**

**Attachment 2** is a copy of the Executive Director's expense summary for FY 2014. The Chair will review this item with the Board and request a motion to approve.

**3. Executive Director's Annual Performance Review**

The E.D.'s annual performance review was due January 1, 2015. Evaluation forms were sent to the Commissioners prior to the Board meeting and the completed evaluation forms, along with 2014 accomplishments will be presented to the Chair for review. This will be presented to the Board for discussion and recommendation.

**4. Development Updates**

The E.D. will update the Board on the development items.

**NEW BUSINESS**

**ADJOURNMENT**